



TOWN OF FAIRVIEW, TEXAS

Agenda

Town Council Regular Meeting

January 7, 2025

7:30 PM

Town Hall Council Chambers

372 Town Place

Fairview, Texas

WATCH THE BROADCAST LIVE

This meeting will be broadcast live. Members of the public who wish to watch this meeting may watch the live broadcast at:

https://w.ringcentral.com/w/a/join/AgABtG3hxzs1COLPh-1bACI4ifQjrj1zGkTrIdLALg6UIhblbIRjQssoMam2rkBxNL_HYQH13zTYrw?route=ac44a072a5ba4de2&pw=48bd225b0fadfb4d78e3b6104cd801a90d27799b07d6f012bc53a93405193c3c

1. **Call to Order**

2. **Pledge of Allegiance: U.S. and Texas Flags**

3. **Citizen's Comment (for Non-Public Hearing Items)**

At this time, any person may address the Council regarding an item on this meeting agenda or on matters not on this meeting agenda. Each person will have up to five (5) minutes. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Town Council for items listed as Public Hearings will be recognized when the Public Hearing is opened.

No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. **Consent Agenda**

All items listed under the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and considered separately.

- a. Approve the minutes of the November 25, 2024, special meeting of the Town Council
- b. Approve the minutes of the December 3, 2024, regular meeting of the Town Council

5. Reports from Staff

- a. Monthly Financial Report - Period ending November 30, 2024
- b. Monthly Police Report - Period ending December 31, 2024
- c. Monthly Fire Report - Period ending December 31, 2024
- d. Monthly Code Report - Period ending December 31, 2024
- e. Town construction projects

6. Public Hearings

- a. Conduct a public hearing to consider, discuss, and take any necessary action on a request for approval of an ordinance granting a Conditional Use Permit (CUP) for an accessory structure. The 1.1-acre lot is located at 1160 Rowley Mile and is zoned for the (RE-1) One-acre Ranch Estate District.
- b. Conduct a public hearing to consider, discuss, and take any necessary action on an ordinance granting a Major Warrant to allow for the subject site to develop in accordance with the (RE-1.5) One-and-one-half Acre Ranch Estate District. The 5.9-acre tract of land is located on the east side of HWY 5, south of Sloan Creek and is zoned for the Commercial Planned Development District (CPDD) with the Urban Transition sub-district.

7. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on an approval of a Final Plat of the Sloan Corners East Addition, Phase 1. The 23.6-acre site is generally located west of Highway 5, south of Fairview Crossing, at the future intersection of Fairview Parkway and Madison Avenue and is zoned for the (CPDD) Commercial Planned Development District with the Urban Village-Residential sub-district.
- b. Discuss and consider action on an economic development and reimbursement agreement for Sloan Corners, a development located in the CPDD, and authorize the Town Manager to execute said agreement.
- c. Consider, discuss, and take any necessary action on a Facilities Agreement with the owner at 1035 Hart Road

- d. Consider, discuss, and take any necessary action on Board & Commission Appointments

8. **Council and Staff Comments**

Council and Staff Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational updates on Town projects, awards, acknowledgement of meeting attendees, birthdays, requests of the Town Manager for items to be placed on upcoming agendas, and condolences.

9. **Closed Session**

In accordance with Texas Government Code:

- a. **A. Section 551.071 – to consult with legal counsel** regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code including CPDD development improvements, ordinances, agreements and financing; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; religious land use; transportation matters; state law review and compliance.

B. Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property, acquisition of right-of-way, easements, or land.

C. Section 551.074 Personnel - appointment of members of all non-advisory boards and commissions, and municipal judge/prosecutor.

D. Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

Under Texas Government Code Chapter 551, the Town Council may enter closed session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the listed exceptions to the Open Meetings Act.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

10. **Any Necessary Action(s) on Closed-session item(s)**

11. **Adjourn**

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 4th day of January 2025 at 6:00 p.m.

Joshua Stevenson, Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheelchair accessible. Access to the building and special parking is available at the primary southwest and northwest entrance into the Town Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's office at least 48-hours prior to the meeting. Please e-mail your request to townsecretary@fairviewtexas.org or call at 972-886-4234. BRAILLE IS NOT AVAILABLE.